

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

November 30, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0754

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0755
ENG file

**Authorize Change Order #1 for
2016 Resurfacing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: A&B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
Original Contract: \$1,443,943.74
Previous Changes: \$0
This Change: \$47,243.88
New Contract Total: \$1,491,187.62
Purpose: Additional paving at SWWWTP

Further move to authorize the County Administrator to execute the change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0756
ENG file

**Authorize Change Order #3 for the
CLA CR 385 1.00 Derr Road**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #3 with:

Organization Name: Double Z Construction
Original Contract: \$4,257,228.46
Previous Changes: \$11,802.45
This Change: \$81,457.18
New Contract Total: \$4,350,488.09
Funding Source(s): Federal and OPWC

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0757
JFSC file

**Authorize Contract Amendment #1 with
Clark County Juvenile Court**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Clark County Juvenile Court
Organization Address:	101 East Columbia Street, Springfield, Ohio 45502
Contract Purpose:	To provide mediation services to families served by Department or Courts.
Amendment Amount:	\$0.00
Contract Amount:	\$95,581.00
Funding Source(s):	TANF, Protect Ohio
Purpose of Amendment:	To add Protect Ohio as funding source.
Amendment Effective Date:	November 30, 2016
Contract Effective Dates:	July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0758
JFSC file

**Authorize Contract Amendment #1 with
Clark County Juvenile Court**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Clark County Juvenile Court
Organization Address:	101 East Columbia Street, Springfield, Ohio 45502
Contract Purpose:	To operate the Clark County Intervention Court.
Amendment Amount:	\$0.00
Contract Amount:	\$72,875.00
Funding Source(s):	Children's Services Levy, Protect Ohio
Purpose of Amendment:	To add Protect Ohio as funding source.
Amendment Effective Date:	November 30, 2016
Contract Effective Dates:	July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0759
HUMP file

Approve Payment to
The Humane Society Serving Clark County

Commissioner ____ moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Funding Source(s): Donations received April 1, 2016 through November 15, 2016
Amount: \$117.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

David Herier

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0761
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Administrator, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0959 §307.12(E) of the Ohio Revised Code:

2004 Yamaha R1
VIN# JYARN13E75A008289

Further the Board finds this property no longer needed for county use.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0762
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
160006386	Dept of JFS	Lesley Manuel	Oct. 2016	\$129.76

Reason: Purchase order was authorized after travel month had begun.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0763
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	3 Staff Members	MVBOC Training	Dayton, OH	12/1/16	\$ 30.00
*Veterans	J. Bolen	VFW Svs Officer Trng	Annapolis, MD	11/13-17/16	\$2,380.00

*Replaces resolution 2016-0332 to allow for additional lodging expenses and day of travel.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department